



Exeter Rodeo Committee

South Huron Recreation Centre
Monday, April 30, 2018 – 7:00 pm

Members Present

Members – Scott Nickles, Chair, Bob Parsons, Dave Marshall, Steve Clarke

Council Representative – Craig Hebert

Staff Representatives – Darcey Cook, Jo-Anne Fields

1. Call to Order & Welcome

- Chair, Scott Nickles welcomed everyone to the meeting and thanked them for their commitment to this community event

2. Declaration of Conflict of Interest

- No Conflict of Interest declared

3. Changes/Additions to the Agenda

- No changes/additions noted to the Agenda

4. Approval of the Agenda

Motion – 09/04/18

Moved by: Bob Parsons
Seconded by: Dave Marshall

“THAT the agenda of April 30, 2018 be approved as presented.”

Disposition: Carried

5. **Approval of the Minutes**

Motion – 10/04/18

Moved by: Dave Marshall
Seconded by: Craig Hebert

“THAT the minutes of March 26, 2018 meeting be approved as circulated.”

Disposition: Carried

6. **Business arising from the Minutes**

- No business arising from the previous minutes

7. **Correspondence**

- Correspondence is shared with the Committee membership as received
- No correspondence noted at the meeting

8. **Committee Reporting**

Facilities and Grounds

- Portable washrooms have been reserved for Rodeo weekend
- Bob is going to work the surface of the ring – weeds have been popping up
- Will report to staff as to status of stones in the ring – do we need to address
- Committee authorized to rent a smaller tent to avoid paying engineering costs – Dave has reserved
- No additional bleachers are required

Sponsors

- Sponsor package has been revised for 2018
- Included a piece in the package identifying the VIP area for sponsors

Vendors

- Continue to receive inquiries regarding vendor space
- Nothing new to report since last meeting

Marketing, Promotion, Advertising and Social Media

- Steve Clarke and Brittany Wise – no report

- Final marketing piece for the Community Services Brochure was presented to the Committee

Financial

- Before audit, a net profit of \$9,787.00 was realized after the 2017 rodeo
- Total in reserve is \$ \$63,676.00

Events/Activities/Entertainment

- 2018 options were discussed
- Ty Baynton – Ross will cover the costs for the tailgate party and the first set in the tent after the show on Saturday (until 7 pm) – there will be no charge to the Committee
- Staff contacted Ty regarding evening play until 11 pm
- Ty to play two sets – \$500.00 for the evening
- Committee discussed Friday night kickoff event – what can we do?
- Parade suggested however contestants will not be arriving until late Friday evening
- Mechanical bull competition – Darcey to research fees
- Roping challenge
- Arm wrestling competition – check with Ross

Chair/Vice Chair Comments

- Would be great to have a kickoff event on the Friday evening – let's continue to research ideas

9. New & Other Business

- Nothing to report

10. Unfinished Business

- Nothing at this time

11. Date of Next Meeting

- Next meeting regular will be held at South Huron Recreation Centre at the call of the Chair Monday, May 28, 2018 at 7:00 pm

12. Adjournment

Motion – 11/04/18

Moved by: Bob Parsons
Seconded by: Dave Marshall

“THAT the meeting be adjourned at 7:45 pm.”

Disposition: Carried

Chair – Scott Nickles

Date

Recording Secretary – Jo-Anne Fields

Date